

Attendees:

John Robinson, Maggie Boyce, Heather day, Fran White, Marie McMahon

Apologies:

Minutes of Management Committee Meeting November 2 were read.

Business arising:

It was suggested that sponsors should be recognized in some way e.g. plaque or framed MDBC racing singlets to be displayed in foyer of their workplace or Andrew st gym.

It was suggested that Ross approach Bunnings re MDBC getting onto the sausage sizzle calendar.

Correspondence In:

1. Letter to Maggie re RAW Programme.
2. Letter to John re funding of Club Development day.
3. Bank of Qld statement 20 Oct – Dec 1.
4. \$ 196.50 cheque from the WMYC Inc.

Correspondence Out:

1. Cheque to Plates and Platters.
2. Cheque to Main Roads for boat trailer registration.
3. Thankyou letter to Chung Tian Temple re Dotting of the eye ceremony.
4. Thankyou letter to SFA for their donation of \$1200.

Coach's Report:

Time trials have started with the Thursday paddlers. 500 metres on the ERGO machine instead of paddling the 10 seater.

22 Dec – 5 Jan club will close for the Xmas break.

Saturday 16 Jan will be launch day for the State and National Squad. A

General Meeting will be held after training to impress upon all club members the effort and level of involvement required for those club members planning to participate in the State /National events. There will be time trials in January and then again in March. A log book will be kept on each paddler.

Jill Praeger will start a Running Programme on Friday 16 Jan.

National/State paddling sessions will be held on Thursdays at 5 am – 6.15 am, and Saturdays 6 am – 7.30 am.

Linda and John Robinson will outline the land based training sessions.

Peter E, Ross B, John and Linda R are working towards gaining coaching accreditation.

Treasurer's Report:

See copy. QDBF membership list to be updated.
Check with Carmen re accommodation and car hire costs for Adelaide. 50% accommodation costs to be covered by the club.
Suggestions for fund raising to cover Adelaide expenses eg bbq money [check with Paul], raffles/hampers with each member donating an item.

Secretary's Report:**Vice President's Report:****President's Report:****General business:**

Maggie to send John R a copy of the PCYC Risk management plan.
Discussion on our RMP raised a few questions eg the minimum number required to carry boats – 5 for 10 seater; 9 for 20 seater? Also, First aid on board?
Triallist forms – possibly add medical information. Coaches and sweeps must be informed of any health concerns eg epileptic/diabetic.
JR to make a few changes and then organize printing.
Each committee member will receive a copy and 1 copy will be kept in the shed. The plan is to be revised yearly.
It was suggested that Debbie Robinson put the Risk management Plan on the internet so all members are informed.

On Shore Exercise Programme to commence at Revolution Fitness Andrew Street Wynnum Dec 16 6.45 – 7.45.
\$5 per session per member. Money collected to be split 50/50 between MDBC and Revolution fitness.

Regattas – the club will wait for invitations before committing to competitions.

Fund raising:

1. BBQ takings
2. Raffle –members to donate items for prizes.
3. Club night – meal \$25
4. Trivia night –possibly include WMYC.

Sport and Rec acquittal – John R sending information to Fran.

QFRS Day Friday 8 Jan. email to all members asking for volunteers for the afternoon. Heather will check for sweeps. Ross to check our possibility for bbq after the paddling session. Price for QFRS to be decided.

Development workshop – Proposal for Tsunami clothing to revise jacket design. Can't have the tsunami logo. JR to approach the dealer.

Hope to produce the newsletter before Christmas. Lisa Seychell is looking for articles and photos.

Meeting closed 10.25

MANLY DRAGON BOAT CLUB INC

TREASURER'S REPORT 7/12/2009

BANK OF QLD - WEB SAVER A/C BALANCE AT 30-11-09 \$23,455.38

BANK OF QLD - EVERYDAY A/C BALANCE AT 20-10-09 \$5,363.28

PLUS: Income: 21-10-09 TO 30-11-09

	\$	
Sausage Sizzle 15-11-09	572.85	
Uniform Sales - Members	740	
New Memberships	1650	
Trialists	560	
Corporate Come'N Try - Goodlife/Pearl Street	520	
Nationals Adelaide - Deposits	2000	
Corporate Sponsorship - Steel Fabrications Australia	1200	
Misc - Sweep oar - Te Waka	150	7392.85

Total Income \$12,756.13

LESS: Expenditure: 21-10-09 to 30-11-09

	\$	
WMYC Memberships	1357.67	
QDBF Memberships/Come'N Try Corp Insurance	668.8	
QDBF Marine Hull Insurance	1587.6	
Regatta Fees - GCCC, Redcliffe, Kids In Need	750	
Members Exps Reimbursed - Dotting Eyes/Spring Pde	1065.35	
Plates & Platters - Dotting of Eyes	180	
Quest Newspaper - Advert	183.57	
Trailer Registration	82.7	
First Aid Course - M.Boyce	105	
Marquee Bag Repair	30	
Scody - Uniform Deposit	773	
Branch Deposit Fee	3	

Total Expenditure 6786.69

BALANCE AT 30-11-09 \$5,969.44

Outstanding Expenses to Pay:

B.McMahon - Working Bee \$?